

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, May 8, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 24, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation - Peace Officers Week 2006
- b. Proclamation - Public Works Week
- c. Proclamation - Chamber Employee of the Year
- d. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** the Market Analysis and Strategy Recommendations – Barrington Village Center prepared by P. Blanchard and Goodman Williams Group
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** the Water Supply Study prepared by Burns and McDonnell
- *c. **MOTION:** Hiring of a Full-Time Utility Treatment Operator I based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Utility Treatment Operator, subject to an hourly pay rate consistent with the provisions of the agreement between Village of Barrington and Teamsters, Local 726
- *d. **MOTION:** Hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 10 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a starting hourly rate of \$12.91 - \$16.00
- *e. **RESOLUTION #06-** : Authorizing and Approving a Waiver of Competitive Bids to Enter into Three (3) Agreements with AT&T to Provide Telephone Service for the Village of Barrington
- *f. **RESOLUTION #06-** : Approving the Operation of a Barrington Farmer's Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois
- *g. **RESOLUTION #06-** : Allowing the Village of Barrington to Hold a Run/ Walk on Local Streets (Dash to Cure Diabetes)
- *h. **RESOLUTION #-06-** : Waiver of Temporary Liquor License and Food License Fees for St. Anne's Parish Block Party (Saturday, June 10, 2006)
- *i. **RESOLUTION #06-** : Palatine Township Senior Center

5. **NEW BUSINESS**

- a. **REAPPOINTMENTS:**
 - i. Dexter Free – Police Pension Board (Term Ending April, 2008)
 - ii. Jack Pickup – Fire/ Police Pension Board (Term Ending April, 2009)
- b. **ORDINANCES #06-** : Granting a Special Use for a Business Planned Development (PC 06-02 - Picture Master Color Laboratory, Inc. on the property at 401 East Cornell Avenue)
- c. **ORDINANCE #06-** : Granting a Special Use for a Residential Planned Development (PC 05-08: Stratford Townhomes (Ishak Property) on the Property at 1412 South Barrington Road)
- d. **RESOLUTION #06-** : ARC 06-08; Picture Master – 401 East Cornell Avenue (Certificate of Approval)
- e. **RESOLUTION #06-** : ARC 06-02; Stratford Townhomes – 1412 South Barrington Road (Certificate of Approval)

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 5/8/06 - \$ 377,742.80 (Bi-Weekly Payroll)
- b. Warrants' List – 5/8/06 - \$ 4,637.53 (Quarterly Board Payroll)
- c. Warrants' List – 4/30/06 - \$ 7,695.96 (125 Reimbursement)
- d. Warrants' List – 5/8/06 - \$ 173,616.34 (Expenditures – All Funds)

e. Warrants' List – 5/8/06 - \$ 3,156.40 (ComEd)

7. COMMENTS - ROUND THE TABLE.

- 8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.